

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 10

| | | | | | |
|--|--|---|--|---|---|
| MAGISTRATE JUDGE MINUTE ORDER | | DEPUTY CLERK Brenda Tolbert | | REPORTER/FTR 9: 42 - 9:51 - 10:30 - 10:35 | |
| MAGISTRATE JUDGE HON. MARIA-ELENA JAMES | | DATE December 21, 2007 | | NEW CASE <input type="checkbox"/> | CASE NUMBER 3-07-70721 MEJ |
| APPEARANCES | | | | | |
| DEFENDANT MICHAEL CHENG | | AGE 33 | CUST Y | P/NP P | ATTORNEY FOR DEFENDANT Robert Beles |
| U.S. ATTORNEY Barbara Solano | | INTERPRETER | | <input type="checkbox"/> FIN. AFET SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Josh Libby | DEF ELIGIBLE FOR APPT'D COUNSEL | | <input type="checkbox"/> | PARTIAL PAYMENT OF CJA FEES |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | |
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | | <input type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS |
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input type="checkbox"/> OTHER |
| <input checked="" type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |
| INITIAL APPEARANCE | | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | | <input type="checkbox"/> TRUE NAME: | |
| ARRAIGNMENT | | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | |
| RELEASE | | | | | |
| <input type="checkbox"/> RELEASED ON O/R | <input checked="" type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ 500,000 | | SPECIAL NOTICE CLERK U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SURRENDERED DATE: | |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input checked="" type="checkbox"/> | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input type="checkbox"/> REMANDED TO CUSTODY |
| ORDER REMOVED TO THE DISTRICT OF | | | | | |
| PLEA | | | | | |
| <input type="checkbox"/> CONSENT ENTERED | | <input type="checkbox"/> NOT GUILTY | | <input type="checkbox"/> GUILTY | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | | <input type="checkbox"/> CHANGE OF PLEA | | <input type="checkbox"/> PLEA AGREEMENT FILED | |
| GUILTY TO COUNTS: <input type="checkbox"/> | | | | | |
| OTHER: | | | | | |
| CONTINUANCE | | | | | |
| TO: 1-3-08 | | <input type="checkbox"/> ATTY APPT HEARING | | <input type="checkbox"/> BOND HEARING | |
| AT: 9:30 A.M. | | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | |
| BEFORE HON. EDL | | <input checked="" type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> STATUS RE: CONSENT | |
| <input type="checkbox"/> TIME WAIVED | | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | | <input type="checkbox"/> CHANGE OF PLEA | |
| <input type="checkbox"/> IDENTITY / REMOVAL HEARING | | <input type="checkbox"/> MOTIONS | | <input type="checkbox"/> STATUS / TRIAL SET | |
| <input type="checkbox"/> PRETRIAL CONFERENCE | | <input type="checkbox"/> JUDGMENT & SENTENCING | | <input type="checkbox"/> PROB/SUP REV. HEARING | |
| ADDITIONAL PROCEEDINGS | | | | | |

Defendant will be Released when Property has been Posted at Next Hearing Date.

BT, PTS, LILI